



# Trustees' Annual Report

for the period

From (start date)  to (end date)

## Section A

### Reference and administration details

Charity name

Other names the charity is known by

Registered charity number (if any)

Charity's principal address   
  
  
 Postcode

### Names of the charity trustees who manage the charity

	Trustee Name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	JOANNE EDWARDS			
2	MARK EDWARDS			
3	ELIZABETH NORBURY			
4	NATALIE OLDHAM		JAN 17 - PRESENT	
5				
6				
7				
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10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

### Names of the trustees for the charity, if any (for example, any custodian trustees)

Name	Dates acted if not for whole year

## Section A

## Reference and administration details (continued)

Names and addresses of advisers (optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (optional information)

## Section B

## Structure, governance and management

Description of the charity's trusts

Type of governing document  
(eg trust deed, constitution)

TRUST DEED

How the charity is constituted  
(eg trust, association, company)

TRUST

Trustee selection methods  
(eg appointed by, elected by)

APPOINTED BY FOUNDERS

Additional governance issues (optional information)

You **may choose** to include additional  
information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
  - relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

## Section C

## Objectives and activities

Summary of the objects of the charity set out in its governing document

To assist the provision of facilities at East Lancashire Women and New born centre, not normally provided by the statutory authorities support parents in the provision of memory boxes and keepsakes and to provide qualified information on Trisomy 13

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Within the last financial year we have continued to provide a vast range of keepsakes for bereaved parents, including memory boxes and miscarriage keepsakes. We also provide books for families, postal order for birth/death certificates and paid for a cold blanket for Blackburn Royal hospital

Additional details of objectives and activities (optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Last year our charity celebrated 5 years since first founded and used this as an opportunity to do a big fundraiser. We had a fun run with funday we gained over 250 runners. Many runners set up fundraising pages on our fundraising platform. We continued to have volunteers raising and donating their own funds. Our trustees also participated in conferences and presentations which generated donations.

## Section D

## Achievements and performance

Summary of the main achievements of the charity during the year

During our last year we have worked hard to increase our provisions to support our East Lancs families. We now provide 3 different keepsakes from early miscarriage to stillbirth. To support younger family members we provide books to read to children. Books are also provided in different languages. Postal orders are also purchased to provide birth and death certificates for babies lost after 24 weeks. We bought a specialised cold blanket for Blackburn Royal Hospital for young babies and children up to the age of 18 year for families to spend special time with those they've lost. We have also supported a local monthly group for bereaved parents.

## Section E

## Financial review

Brief statement of the charity's policy on reserves

Reserves are held within a charity savings account and continue to be used if required

Details of any funds materially in deficit

N/A

Further financial review details (optional information)

You **may choose** to include additional information, where relevant, about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Our greatest source of funds this year came from our funday/run generating in excess of £9000  
We continue with close links within the East Lancs hospital trust to identify where funds are best spent.

## Section F

## Other optional information

## Section G

## Declaration

The trustees declare that they have approved the trustees' report above

Signed on behalf of the charity's trustees

Signature(s)

J Edwards

Full name(s)

JOANNE MARIE EDWARDS

Position (eg Secretary, Chair, etc)

FOUNDER - TRUSTEE

Date

200619

**FRIENDS OF SERENITY**  
**YEAR ENDED 30 AUGUST 2018**

	£	£
<b>DONATIONS</b>		26,676.37
 <b>EXPENSES</b>		
PURCHASES	10,965.61	
ADVERT	360.00	
INSURANCE	86.64	
JUST GIVING FEES	198.00	
PAYPAL FEES	76.61	
WEBSITE FEES	148.59	
	<hr/>	- 11,835.45
 INTEREST		0.62
 <b>SURPLUS</b>		<hr/> <b>14,841.54</b> <hr/>





# CHARITY COMMISSION FOR ENGLAND AND WALES

## Independent examiner's report on the accounts

### Section A

### Independent Examiner's Report

Report to the trustees/  
members of

FRIENDS OF SERENITY

On accounts for the year  
ended

31.08.18

Charity no  
(if any)

1157866

Set out on pages

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31 08 2018.

Responsibilities and  
basis of report

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

Independent  
examiner's statement

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below \*) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

\* Please delete the words in the brackets if they do not apply.

Signed:

Date:

24.6.19

Name:

LAURA BURNS

Relevant professional  
qualification(s) or body  
(if any):

ACCA

Address:

32 TORRENS ROAD, LONDON, SW2 5BT

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

**Give here brief details of any items that the examiner wishes to disclose.**